

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
Held in Classroom 153**

September 13, 2022, at 10:00 AM

PARTICIPATING: Vice Chairperson, Sandy Flory; Directors, Evan Doecker, Darrell Paproski, and Shawna Miller

TO ORDER: The Vice Chairperson called the meeting to order at 10:03 AM.

AGENDA: Board Recruitment: Potential Board Member Interviews

Motion 09-22-01: Flory, that the agenda be approved as presented.
Carried.

Board Recruitment: Potential Board Candidate Interviews

After a successful recruitment campaign, two candidates were invited to an informal interview giving the Board, as well as the candidates, an opportunity to ask questions.

The candidates' skills and experience were assessed; it was decided to submit the suitable candidates to the Minister for consideration.

President & CEO Contract Discussion

Motion 09-22-02: Doecker, that the meeting moves into an in-camera session at 12:12 PM
Carried.

Motion 09-22-03: Paproski, that the meeting moves back into regular session at 12:35 PM.
Carried.

Motion 09-22-04: Paproski, that the Carlton Trail College President & CEO, Amy Yeager, be re-appointed as President & CEO of Carlton Trail College for a 4-year term, effective October 1, 2022.
Carried.

The President & CEO contract was updated and finalized; ministerial approval will be requested.

Next Board Meeting

September 20, 2022 – Regular Meeting & FAR Committee Meeting, 9 AM

Adjournment

Motion 09-22-05: Doecker, that the meeting adjourn at 12:35 PM
Carried.

Chairperson

Recorder